



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

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December 05, 2024

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGIIL
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Subject: Revised Calendar of events for Postal Ballot

Dear Sir/Madam,

With reference to our earlier intimation concerning the calendar of events for the Postal Ballot Process, submitted under the cover of our letter dated December 02, 2024, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby enclose the revised Calendar of events for the said Postal Ballot Process.

Since, the earlier Postal Ballot / Specified Date for determining members to whom Postal Ballot Notice sent mentioned as November 29, 2024. Now, the date has been revised to December 06, 2024. Accordingly, the date of completion of dispatch of Notice will be December 09, 2024 and the date of publishing Advertisement in Newspaper will be December 10, 2024.

You are requested to take the aforesaid on record.

Thanking you,

FOR AGI INFRA LIMITED

**Aarti
Mahajan**

Digitally signed by Aarti
Mahajan
Date: 2024.12.05
11:17:04 +05'30'

**AARTI MAHAJAN
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
M. NO. A38396**